

CLASSIFIED MESSAGE

Approved For Release 2002/06/11 : CIA-RDP67B00820R000500010032-5

DATE 1900Z 21 MAR 63

SECRET

ROUTING

1	DR	4	FB
2	SB	5	CID
3	CD	6	

TO : DIRECTOR

25X1A

FROM : [redacted]

25X1A

ACTION: OSA (1-2-3-4-5-6-7-8-9-10)

ROUTINE

INFO : S/C (11)

TOR 2039Z 21 MAR 63

25X1A

25X1A IN 69786

TO [redacted]

INFO

CITE

793

OXCART

25X1A

TO : [redacted]

A MR. MCKINNEY OF THE LOCAL INTERNAL REVENUE SERVICE OFFICE VISITED US MARCH 20 BY APPOINTMENT TO AUDIT OUR BOOKS WITH REFERENCE TO OUR TAX RETURNS FOR FISCAL YEARS 1961 AND 1962. HE ASKED TO SEE THE CORPORATE CHARTER AND BY-LAWS AND THE BOOKS OF ACCOUNT WHICH HE SPENT MOST OF THE DAY STUDYING.

MCKINNEY ASKED MANY QUESTIONS ABOUT THE NATURE AND PURPOSE OF THE [redacted] RECEIVED FROM THE [redacted] HOWEVER, HE DID NOT ASK TO SEE THE CORRESPONDENCE COVERING THESE [redacted] NOR ANY CONTRACTUAL DOCUMENTS.

MCKINNEY SEEMED SATISFIED WITH THE ANSWERS TO HIS QUESTIONS AND THE DESCRIPTION OF OUR ACTIVITIES IN THE LIGHT OF OUR CORPORATE PURPOSES AND OUR BOOKKEEPING SYSTEM. ON LEAVING, HE SAID THAT HE WOULD STUDY HIS NOTES AND SECTION 501(C) OF THE INTERNAL REVENUE CODE AND CALL US IN A FEW DAYS.

WE ANTICIPATE NO DIFFICULTY HERE BUT THERE MAY BE

SECRET

EXCIP 1
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25X1A

[REDACTED] 793 (IN 69786)

S E C R E T

PAGE TWO

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25X1A

INQUIRIES [REDACTED] PARTICULARLY [REDACTED] WHICH DOES NOT APPEAR ON MCKINNEY'S RECORD OF TAX EXEMPT INSTITUTIONS. WE WILL REPORT ANY FURTHER DEVELOPMENTS, BUT FEEL THAT NO ACTION IS NECESSARY ON YOUR PART AT THIS TIME WITH RESPECT TO US.

END OF MSG

S E C R E T